

OLIVEHURST PUBLIC UTILITY DISTRICT Water and Wastewater Committee



Date/Time: Wednesday, August 4th, 2021 at 5:45 p.m.

Directors: Floe and Griego

Location: Virtual Meeting

CORONAVIRUS (COVID-19) ADVISORY NOTICE

PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, MAC, iPad, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen and view the meeting on Zoom.

Link and password for Virtual Board Meeting will be available on our website at www.opud.org or contact the OPUD Business Office at (530) 743-4657

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers provided on our website.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function in Zoom or you can Press *9 if you are calling in. The acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

Materials related to an item on this agenda submitted to the Olivehurst Public Utility District Board of Directors after distribution of the agenda packet are available for public inspection on the Olivehurst Public Utility District website, <http://www.opud.net>. Effort will be made to address the agenda items in the order shown. However, the Board President has the discretion to address items out of sequence for the convenience of the public and/or the Board Members.
If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-4658 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-4658.

The following items are scheduled for discussion:

- 1) Discuss policies and practices OPUD could adopt to help mitigate the costs of constructing affordable housing (Strategic Plan 1.0).

Nothing to report.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

- 2) Receive update on annexation and progress of infrastructure projects in the Industrial, Sports and Entertainment Zone for water, sewer and parks (Strategic Plan 1.0).

Nothing to report.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

- 3) [Receive update on Yuba Sutter Utility Relief Program.](#)

Karin Helvey, Finance Manager, stated that OPUD received its first check from the relief program on 13 accounts. The program has been extended and OPUD is doing what it can to get the word out to its customers.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

- 4) [Receive update on Water Account Analysis.](#)

Karin Helvey, Finance Manager, provided a breakdown of water sales between residential and business customers.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: Ask the Board if they would like this item added to the consent agenda for future Board meetings.
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

- 5) [Discuss sending Board Clerk to Annual Board Clerk Conference.](#)

Bri Anne Ritchie, Board Clerk, stated that there is an opportunity for her to take advance classes at the upcoming CSDA Annual Board Clerk Conference.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board Meeting.

- 6) Discuss changing day of week and time for Water and Wastewater Committee Meetings.

Bri Anne Ritchie, Board Clerk, discussed the possibility of changing the Water and Wastewater Committee Meeting time and day of the week should the Directors on the Committee choose to do so. Director Floe stated that the meeting time and day of the week does not need to be changed or modified.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

- 7) Wastewater Treatment Facility Status Report

- a) [Staff Report](#) – Chief Plant Operator provided report.
 - i) Staffing: Nothing to report.
 - ii) Materials: Nothing to report.

b) Budgetary Items

i) [Monthly Review of Revenue and Expenditures – Wastewater \(pages 14-17\) \(Strategic Plan 5.1\)](#)

(1) Forwarded item(s): Review of Revenue and Expenditures

(a) Staff Direction: None

(b) Staff Report Requested: None

8) Water Department Status Report

a) [Staff report](#) – Water/Parks Department Manager gave report.

i) Staffing: Nothing to report.

ii) Materials: Nothing to report.

b) Budgetary Items

i) [Monthly Review of Revenue and Expenditures – Water \(pages 14-17\) \(Strategic Plan 5.1\)](#)

(1) Forwarded item(s): Review of Revenue and Expenditures

(a) Staff Direction: None

(b) Staff Report Requested: None

9) [General Manager Report](#) – General Manager provided report.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.